

**LEISURE SERVICES DEPARTMENT**

**LIBRARY SERVICES DIVISION**



**LIBRARY ADVISORY BOARD MINUTES  
MEETING HELD April 28, 2014, 7:00 p.m.**

**Members Present:** Regina Bereswill / Chair, Grace Chewning / Vice Chair, Patricia Roberts, Elizabeth Murphrey, Pamela Neal, Herbert Weissman

**Members with Excused Absences:** Margaret Wells

**Seminole County Library Staff** - Christine Patten, Library Services Manager/ Secretary; Barbara McCullough, Regional Branch Manager, Denise Tate, Library Resources Manager, Sara Gonzalez, Regional Branch Manager

- A. Ms. Bereswill called the meeting to order at 7 p.m.
- B. Ms. Bereswill presented the minutes from March 31, 2014 for approval. Mr. Weissman made a motion to accept the minutes, seconded by Ms. Roberts and approved by unanimous vote.
- C. Ms. Patten reported on the Little Free Library movement. The Library Advisory Board discussed the cost to build a little library, potential partners and locations.
- D. Ms. Tate reported to the board about the successful new database, Hoopla which offers movies, music and audio books and steadily increasing usage.
- E. Ms. Patten and the Library Advisory Board discussed the Howard County model partnership between a county library system and a county school system. Ms. Patten presented an overview of the proposal that highlights the benefits of a partnership of this kind. The Library Advisory Board at Ms. Patten's request agreed to postpone any action on the partnership until after the election on May 20, 2014 on the One Cent Sales Tax.
- F. Ms. Patten reported on the on-going efforts to have the Library Resource Manager positions reclassified to the same pay band as the Regional Branch Managers.
- G. Ms. Patten reported on a vendor demonstration for library staff of a Radio Frequency Identification System. Ms. Patten and the board discussed the benefits and costs of RFID. Ms. Patten is expecting to receive a quote for a RFID system for future consideration.
- H. Ms. Patten and the board discussed the possible cuts to the library's budget for FY 14/15 and beyond.
- I. Ms. Patten reported on the grants which the library has applied for and received during this year.
- J. Ms. Bereswill asked for agenda items for the next Library Advisory Board meeting.
- K. The next Board meeting will be held on Monday, May 19, 2014, at 7 p.m., in the Sunshine Gallery at the Central Branch Library.
- L. There being no further business, Ms. Bereswill declared the meeting adjourned at 8:00 p.m.